

<u>Board of Directors Meeting Special General Session – Thursday, March 25, 2021</u> Via Zoom Platform

Board members present: Sarah Nelson, President; Matt Wood, Vice President; Gayle Lopez, Treasurer; and Joe Affinati,

Secretary.

Director members present: Sheryl Forte

First Service Residential: Southern AZ Staff: Britta Haywood, General Manager; Trenais Bryant, Assistant Manager; and

Vice President Glennon Gray

The meeting was called to order at approximately 5:31 p.m.

Adopt Agenda: A motion was made to adopt the agenda by Matt Wood and seconded by Sheryl Forte. Motion carried unanimously.

Vermillion Setback Request – The Fairfield Company requesting to change the setback from average of 25 feet as described in Low Density Residential Zoning. A letter has been submitted to the Town of Oro Valley regarding an application to change the front setbacks of lots. This will affect all properties that are zoned Low Density Residential in the PAD. A motion was made by Sarah Nelson to support any decision the Town renders regarding a Property Owner's request to revise by text amendment the front setbacks for Low Density Residential in the Rancho Vistoso PAD contingent upon the agreement of Sub-Association's that are impacted within Vistoso PAD, the motion was seconded by Joe Affinati.

With no further business, a motion to adjourn the special general session meeting at 5:40 p.m. was made and seconded. Motion carried unanimously.

Vistoso Community Association Board Member

<u>5-25-2021</u> Date